

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
April 27, 2005**

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Wednesday, April 27, 2005. The meeting was called to order at 5:19 p.m.

II. ROLL CALL

The following board members were present: Linda Spears, Eli Roberts, Cesar Munoz, Maria Block and Morris Carter. Advisory board member Kerry Thomas was also present.

Also present were Deborah Echols, Assistant Finance Director; Steve Fitzgibbons, City Manager; Guy Goodson and Kate McGlenn of Germer Gertz, L.L.P.

III. INVOCATION

The invocation was given by Morris Carter.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance followed the invocation.

V. DISCUSS AND POSSIBLY TAKE ACTION ON THE FOLLOWING ITEMS

A. To discuss and consider and consider an extension as to the purchase agreement with Kansas City Southern Railroad as to the approximately 18 acre Port Iron Site.

The motion was made by Cesar Munoz and seconded by Eli Roberts. It was carried unanimously.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session at 5:21 p.m. and reconvened at 6:05 p.m.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

The board requested information on the following:

1. When will the Executive Director position be filled;
2. Discuss future office space location for the corporation;
3. Report on Bastrop trip; and
4. Wimberley payments.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Cesar Munoz and seconded by Maria Block. It was adopted unanimously. The meeting was adjourned at 6:18 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th DAY OF May, 2005.

Cesar A. Munoz
SECRETARY OF THE CORPORATION